Antitrust and Unfair Competition Law Section, Executive Committee Meeting Monthly Conference Call, Call in Number: 1-800-289-5126, Pass code: 204017 Wednesday, October 8, 2008 * Time: 9:30AM - 10:30AM

AGENDA

- 1. <u>Call to Order</u> (Elaine)
- 2. <u>Approval of Minutes</u> from September 27, 2008 (Lisa)
- 3. Treasurer's Report (Mitch)
 - (a) No Report Until October Meeting
- 4. <u>Competition Journal</u> (Tom)
- 5. Treatise Update (Tom/Paul)
- 6. <u>E-Brief Update</u> (Elaine)
- 7. <u>2008 Golden State Institute</u> (Elaine)
 - (a) Friday, October 24, 2008, Millennium Biltmore Hotel, Los Angeles
 - (b) Thursday night speakers dinner information coming today
- 8. <u>2008-09 Other Programs/Brown Bags</u> (Elaine)
- 11. 2009 Long Range Planning Meetings (Elaine/Mitch)
 - (a) <u>Save-The-Date</u>, January 23-25, 2009/Squaw Valley Lodge, Olympic Valley
 - (b) <u>Save-The-Date</u>, April 3-5, 2009/Renaissance Esmeralda Resort and Spa Indian Wells (at Palm Springs)
- 12. Other Business (Group)